2011 Legislature TPS Report 55609v1

Agency: Commerce, Community and Economic Development

Grants to Municipalities (AS 37.05.315)

Grant Recipient: Kake Federal Tax ID: 920038151

Project Title: Project Type: Remodel, Reconstruction and Upgrades

Kake - Public Safety Building Renovations

State Funding Requested: \$250,000 House District: 5 / C

One-Time Need

Brief Project Description:

To provide major renovation of the Public Safety Building which is a combination of the Police Department, jail, Fire Department, as well as a staging area for Search & Rescue Operations.

Funding Plan:

Total Project Cost: \$250,000
Funding Already Secured: (\$0)
FY2012 State Funding Request: (\$250,000)
Project Deficit: \$0

Funding Details:

None

Detailed Project Description and Justification:

The City of Kake's Public Safety Building is an older building that serves many functions, the Police Department, dispatching, jail, Fire Department, as well as a command post and staging area for Search & Rescue Operations. Although the structure itself is in good condition, other elements such as plumbing, electrical, heating system, drywall, etc., have deteriorated over the years of existence, that it is nearly unusable with the inability to serve the safety of the residents of the City of Kake.

One example of the deterioration is that the drive bays for housing the fire truck, which also is deteriorating, is that there is no heat to keep the vehicle warm during winter months. The truck is a water dispensing vehicle and must keep water stored in the vehicle at all times. During freezing temperatures during the winter months, the seals to the pumps freeze, making the truck unusuable.

The pipes in the walls are in need of replacement due to continuous breaks and repairs. This would entail removing all the drywall and replacing the pipes, as well as upgrading the electrical at that time. The jail is inadequate for housing prisoners and the City of Kake takes the responsibility for the safety of its prisoners. An example of a safety issue in the jail is the lighting fixtures where a prisoner has access to those light fixtures. If a prisoner is either incoherent, intoxicated, or their judgment is impaired, they can attemt to electrocute themself.

This building is also a critical function of the Search and Rescue operation and requires assembly of teams at any time of the year. Comfort is necessary during staging of rescue teams until such time they are deployed for search and rescue operations.

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For use by Co-chair Staff Only:

\$250,000 Approved 2011 Legislature TPS Report 55609v1

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Either FY 2011 or FY 2012.

Entity Responsible for the Ongoing Operation and Maintenance of this Project:

City of Kake

Grant Recipient Contact Information:

Name: William Lee
Title: City Manager
Address: PO Box 500

City of Kake, Alaska 99830

Phone Number: (907)785-3804

Email: citymanager@cityofkake.org

Has this project been through a public review process at the local level and is it a community priority? X Yes No

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Contact Name: Kaci Schroeder Hotch

Contact Number: 465-3732

For use by Co-chair Staff Only:

10:25 AM 5/27/2011

"HOME OF THE WORLD'S LARGEST TOTEM POLE"

P.O. BOX 500 **KAKE, AK 99830** PHONE: (907) 785-3804 FAX: (907) 785-4815

RESOLUTION 2011-009: A RESOLUTION APPROVING THE CITY OF KAKE'S PROPOSED CAPITAL IMPROVEMENTS PROJECTS LIST AND PRIORITZATION FOR SUBMISSION TO THE LEGISLATURE OF THE STATE OF ALASKA.

A RESOLUTION of the Kake City Council approving the City of Kake's proposed Capital Improvements Projects List and prioritization as follows:

- 1. Intertie
- 2. Public Safety Building Renovations
- 3. Fire Truck
- 4. Installation of Ventilation System for the Kake City Elementary School
- 5. City Public Works Shop Renovation
- 6. Dump Truck
- 7. D6 Bull Dozer and Tilt-bed Trailer Purchase
- 8. Purchase of an Excavator/Track Hoe
- 9. Weatherization of City Building

WHEREAS, the Council of the City of Kake proposes the list be submitted to the Legislature of the State of Alaska for funding.

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor Henrich Kadake Sr. of the City of Kake is hereby authorized to negotiate and execute any and all documents required for granting and managing funds on behalf of this organization.

PASSED AND APPROVED BY THE Kake City Council on February 1, 2011.

IN WITNESS THERETO:

Attest: Malhe & Many
Signature

Uly Clerk

"HOME OF THE WORLD'S LARGEST TOTEM POLE"

P.O. BOX 500 KAKE, AK 99830

PHONE: (907) 785-3804 FAX: (907) 785-4815

REGULAR CITY COUNCIL MEETING CITY COUNCIL CHAMBERS

February 1, 2011 7:00 p.m.

AGENDA:

1. Call to Order

Roll Call Henrich Kadake – Telephone Paulette Jackson – Present Lloyd Davis – Present Edna Jackson – Present Selma Jackson

Teresa Gaudette - Present Emily Davis - Present Virlinda Wilson - Absent William Lee, City Manager

Visitors: Linda Lee, Ann Rohloff, Tom Henderson

Agenda Amended to reflect the adoption of the February 1, 2011 meeting Agenda adding adoption of the RCCM meeting minutes of January 18, 2011.

Teresa Gaudette made the motion to adopt the agenda with the corrections. Motion seconded by Emily Davis. Motion carried.

- 2. Adoption of January 18, 2011 Regular City Council Meeting Agenda.
- 3. PUBLIC COMMENT: Public comment will be limited to 3 minutes per person, and your discussion must pertain to items on the agenda. If they don't, you need to request the item you are interested in discussing be put on the next agenda.

No public Comment

4. REPORTS:

a. administration:

Henrich Kadake made a report on the Energy Meeting he attended in Juneau. Making Plans for Kake's 100 yr. Anniversary. Invited John Moler.

b. public Safety

There are 4 applicants for the VPSO program. Review of applicant will happen ASAP.

Teresa commented that we need to plan ahead for the absence of VPSO and KVFD during the Gold Medal Tournament.

c. finance

-budget & budget amendments

Teresa Gaudette made the motion to adopt the Liquor store Budget amendment 1, which includes raise for Sandy Morris starting at the Step 2 level pending positive evaluation before 2/15/2011. Motion was seconded by Emily Davis. Vote was Unanimous. Amendment adopted.

Teresa Gaudette Made the motion to adopt the General Budget Amendment #3. Motion was seconded by Emily Davis. Vote was unanimous. Motion carried.

-wage scale charts

Teresa Gaudette made the motion to change the leave time accrual to change from the calendar year to fiscal year. Motion was seconded by Emily Davis. Vote was unanimous. Motion carried.

Teresa Gaudette recommended that we continue the 50% discount for all past due balances. She made the motion to adopt this policy. Motion was seconded by Edna Jackson. Vote was unanimous. Motion passed.

d. community building & properties

No report. Chair Absent

Comments were made about sending letters to Kake Tribal Corp and AML about use of City property, and the KCSD about putting junk vehicles in the rock pit.

e. Airport/roads/water

No Meeting.

Talk of working with the FS to try to get the Stewardship contract to plow roads after paving.

f. Harbor

No Meeting. Plan one for 02/03/11.

Comments on locking the waste oil drum and getting rid of waste oil. Lloyd made the comment that the floats and breakwater need to cleared of everything, and finish the project that was to be done last year.

g. Watershed

Still Frozen/No Report

h. Borough

No report. Meeting Scheduled

i. Liquor

No meeting. There are the same things on the list that need to be addressed and resolved.

j. Personnel

- Hiring of City Clerk

There were 2 Applicants – Mr. Lee recommended hiring Merilee Morris. Edna Jackson made motion to accept the recommendation, seconded by Teresa Gaudette. Vote was unanimous. Motion carried.

Leave time accrual

Addressed under finance.

- Resignation of William Lee

Mr. Lee offered his letter of resignation. Edna Jackson made the motion to accept his letter, seconded by Emily Davis. Vote was unanimous. Motion carried.

5. New Business

a. Recruitment of new City Manager

Mr. Lee will start the advertising for a replacement as soon as possible. Applications will be accepted until March1, 2011. Advertisements will be placed with AML, The Juneau Empire, and the Labor line.

Teresa Gaudette made the request that herself and Selma Jackson attend the RUBA Training in Klawock in March. Edna Jackson made a motion to allow attendance, seconded by Emily Davis. Vote was unanimous.

6. Unfinished Business

CIP List – The City Manager informed the Council that a special Capital Improvements Projects meeting was advertised and held in the Council Chamber at 4:00 pm, on January 31, 2011. Mr. Lee said the meeting was to receive public comment/input on the proposed CIP list that would be submitted to the State Legislature. However, nobody from the public appeared at the meeting. The Council took a moment to review the final CIP list and had no objections to the list with the exception of swapping priorities for the school ventilation system and public works building renovation. Teresa Gaudette made the motion to accept, and submit the CIP list with the necessary changes in prioritization. The motion was seconded by Edna Jackson. Vote unanimously carried.

Next meeting scheduled for February 15, 2011 at 7:00pm.

At 8:41 pm. Teresa Gaudette made the motion to adjourn the meeting, seconded by Emily Davis. Motion carried

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P.O. BOX 500 KAKE, AK 99830 PHONE: (907) 785-3804

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Minutes of the Community Meeting

For Capital Improvement Projects

January 31, 2011

1) Roll Call:

William Lee, City Manager

- 2) Meeting called to order at 4:01 p.m.
- 3) PUBLIC COMMENT -

No public comments or input received.

4) Meeting adjourned at 5:02 p.m.

Community Meeting

CITY COUNCIL CHAMBERS

January 31, 2011 - Monday, 4:00 P.M.

AGENDA

- 1. Call to Order
- 2. Opening remarks by William Lee, City Manager
- 3. New Business
 - a) Overview of the City of Kake's Capital Improvement Projects for submission to the State Legislature.
 - 1) Kake Intertie
 - 2) Public Safety Building Renovations
 - 3) Fire Truck
 - 4) Installation of Ventilation System for the Kake City Elementary School
 - 5) City Public Works Shop Renovation
 - 6) Dump Truck
 - 7) D6 Dozer and Tilt-bed Trailer Purchase
 - 8) Purchase of Excavator/Track Hoe
 - 9) Weatherization of City Building
- 4. PUBLIC COMMENT: Public comment will be limited to 3 minutes per person, and your discussion must pertain to items on the agenda. If they don't, you need to request the item you are interested in discussing be put on the next agenda.

Adjournment

Community Meeting City of Kake Capital Improvement Projects

Monday

January 31, 2011

4:00 p.m to 5:00 p.m.

The purpose of this meeting is for the public to come and see the City's proposal and submission of Capital Improvement Projects to the State Legislature. The public is also welcome to make their comments on the projects which will be reviewed at the February 1, 2011 City Council Meeting, prior to submission.

Come show your support for these very important projects!

Approved by:

Paulette Jackson, Vice Mayor

Date

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February 4, 2011

Representative Thomas Capital Building Room Juneau, Alaska 99801

Honorable Bill Thomas:

The City of Kake fully supports the Capital Improvement Projects that were presented at the Regular City Council Meeting held February 1, 2011.

The City Manager held a public comment meeting on January 31, 2011. Since there were no attendees at the meeting, the City Council further allowed comments from the public at the Regular City Council Meeting on February 1, 2011. Since there were no comments submitted by the public, the Council adopted a resolution to support the City's Capital Improvement Projects List. The list was submitted via your website on February 3, 2011.

Please contact Mayor Henrich Kadake at (907) 723-1451 or the City Manager, William Lee, at (907) 785-3804, or email to <u>citymanager@cityofkake.org</u> if you have any questions or need any other information.

Henrich Kadake, Sr.

Henrich Kadalle &